

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211518246

1.) CORPORATION NAME:

AMERICAN RESOURCES INSURANCE COMPANY, INC.

DUE DATE: **9/30/2011**

SCC ID NO: **F0521528**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

MICHAEL E HARMAN

4951 LAKE BROOK DR STE 100

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1111 HILLCREST ROAD
SUITE 250

CITY/ST/ZIP: MOBILE, AL 36695-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES P BRYAN
TITLE: DIRECTOR
ADDRESS: 1221 LAMAR ST
STE 1175
CITY/ST/ZIP/CO: HOUSTON, TX 77010-

OFFICER

DIRECTOR

NAME: ANTHONY P MARINO
TITLE: DIRECTOR
ADDRESS: 5201 QUEENS FERRY LN
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

OFFICER

DIRECTOR

NAME: STEPHEN G PATE
TITLE: PRESIDENT
ADDRESS: 1111 HILLCREST ROAD
SUITE 250
CITY/ST/ZIP/CO: MOBILE, AL 36695-

OFFICER

DIRECTOR

NAME: JAMES C WILSON JR
TITLE: SECRETARY
ADDRESS: 420 TWENTIETH ST. NORTH
SUITE 1600
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35203-

OFFICER

DIRECTOR

NAME: THOMAS L FERRERI
TITLE: DIRECTOR
ADDRESS: 333 GUTHRIE GREEN
SUITE 203
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: JAMES L RIDDLE
TITLE: DIRECTOR
ADDRESS: P. O. BOX 549
CITY/ST/ZIP/CO: MADISONVILLE, KY 42431-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ STEPHEN G PATE</u>	<u>STEPHEN G PATE, PRESIDENT</u>	<u>8/16/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.